

**LAND SURVEYORS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Room 124, 1400 E. Washington Avenue, Madison WI**

**Contact: Mary Forseth (608-266-3423)**

**Wednesday, July 24, 2002**

**9:00 A.M.**

1. **CALL TO ORDER**
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (April 18, 2002)
4. Administrative Report
  - a. Mary Forseth, Bureau Director
    - i. Section Roster
    - ii. 2002 Section Meeting Dates
    - iii. To-Do List
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
    - v) Secretary/Deputy Secretary Comments
    - vi.) Regulatory Digest Articles
6. Legislative Issues
  - a. Joint Board Legislative Proposal, Continuing Education
7. Administrative Rules
  - b. Amendment of A-E 6.07, Temporary Permits, Pamela Haack
8. Section Member Activity
  - a. Attendance at Annual NCEES Meeting, LaJolla, CA., August 7-10, 2002
9. Examination Issues
  - a. NCEES Examination Booklet Removed From Test Site, Joel Garb
10. Miscellaneous Correspondence/Information

**-OVER-**

11. New Business
  - a. Implementation Issues Related Increase in Required Semester Credits
12. Presentation of Proposed Stipulations That May Be Submitted After Printing of the Agenda

13. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
  - a. Monitoring Report, If Needed
  - b. Case Closings and Case Status Report
  - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions That May be Signed After Printing of Agenda
  - d. Pending Applications
  - e. Reinstatement Requests, If Any
  - f. Examination Issues, If Any
14. **RECONVENE TO OPEN SESSION**
15. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. **ADJOURNMENT**

**Next Meeting: November 14, 2002, 1:30 p.m.**

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**LAND SURVEYORS SECTION SCREENING PANEL  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
Room 124, 1400 E. Washington Avenue, Madison WI  
Contact: Mary Forseth (608-266-3423)  
Wednesday, July 24, 2002  
8:30 a.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment